

Post ICO

5/15/18 & 5/18/18 & 5/25/18

8/31/18

~~5/15/18~~

Joseph Farah

285,000 COINS

CO (WF?)

8/2/18

5/17/18

JCPBI Investments

100,000 COINS

WF

8/1/18

~~5/15/18~~

8/2/18

~~8/15/18~~

Vinny Vanni

\$10,000

\$1.00

10,000 COINS

9/14/18

7/8/18

David Paschane

\$2,000

100 COINS

100 COINS

WF

9/24/18

8/29/18

David Cohen

\$200,000

100 COINS

400,000 COINS

WF

10/19/18

8/31/18

Oscar Wood

\$100,000

.50

WF

10/22/18

9/20/18

Hicham Chahine

\$10,000

100 COINS

20,000 COINS

WF

10/29/18

12/4/18

9/26/18

Daniel Aharanoff

\$150,000

30

100 COINS

500,000 COINS

10/24/18

\$50,000

.13 COIN

384,615.38 COINS

3/12/18

\$50,000

.07 COIN

714,286 COINS

Boyer Family Trust

\$50,000

.20 COIN

250,000 COINS

WF?

✓ \$75,000

.15 COIN

\$500,000 COINS

print proof of bank wire (VINNIE VANNI)

print Jack's list

email sent

Kari → dylan's reports

copy of ↑

we also need cop

Joseph Farah 25,000
160,000UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF CALIFORNIA

TRIAL EXHIBIT 0038

CASE NO.: CR 20-249 RS

DATE ENTERED

BY

DEPUTY CLERK

1B081-MISC NOTE PADS 001-000065

FBI-00022511

EX038-001